



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Aminoheteroaryl Compounds as Protein Kinase Inhibitors

(Attorney Docket No. 034536-1148)

the specification of which (check one)

 is attached hereto.

 X was filed on 02/26/2004 as United States Application Number or PCT International Application Number 10/786,610 and was amended on (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

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THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with

which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date
60/449,588	02/26/2003
60/540,229	01/29/2004

I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

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I HEREBY APPOINT the registered attorneys and agents at Customer Number 30543

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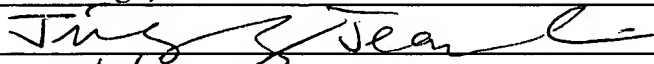
I request that all correspondence be directed to:

Beth A. Burrous
FOLEY & LARDNER LLP
Customer Number: 22428

Telephone: (202) 672-5475
Facsimile: (202) 672-5399

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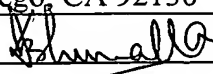
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60/540,229	01/29/2004

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(Attorney Docket No. 034536-1148)

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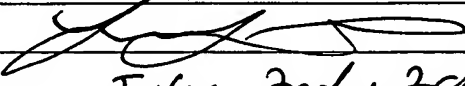
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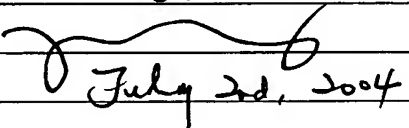
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(Attorney Docket No. 034536-1148)

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U.S. Provisional Application Number	Filing Date
60/449,588	02/26/2003
60/540,229	01/29/2004

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Foster City, CA

Citizenship

US

Post Office Address

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(Attorney Docket No. 034536-1148)

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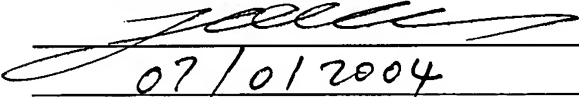
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(Attorney Docket No. 034536-1148)

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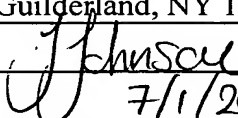
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U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number

I HEREBY APPOINT the registered attorneys and agents at Customer Number 30543

Customer Number: 22428

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Beth A. Burrous
FOLEY & LARDNER LLP
Customer Number: 22428

Telephone: (202) 672-5475
Facsimile: (202) 672-5399

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Aminoheteroaryl Compounds as Protein Kinase Inhibitors

(Attorney Docket No. 034536-1148)

the specification of which (check one)

 is attached hereto.

 X was filed on 02/26/2004 as United States Application Number or PCT International Application Number 10/786,610 and was amended on (if applicable).

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(Attorney Docket No. 034536-1148)

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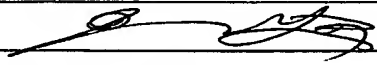
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Name of first inventor	Jingrong Jean CUI
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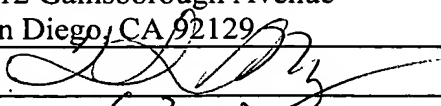
Name of third inventor	Iriny BOTROUS
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Aminoheteroaryl Compounds as Protein Kinase Inhibitors

(Attorney Docket No. 034536-1148)

the specification of which (check one)

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 X was filed on 02/26/2004 as United States Application Number or PCT International Application Number 10/786,610 and was amended on (if applicable).

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60/540,229	01/29/2004

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Atty. Dkt. No. 034536-1148

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Any. Dkt. No. 034536-1148

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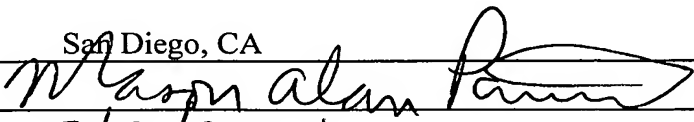
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Aminoheteroaryl Compounds as Protein Kinase Inhibitors

(Attorney Docket No. 034536-1148)

the specification of which (check one)

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 X was filed on 02/26/2004 as United States Application Number or PCT International Application Number 10/786,610 and was amended on (if applicable).

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60/540,229	01/29/2004

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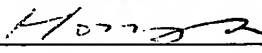
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Residence	Guilderland, NY
Citizenship	Great Britain
Post Office Address	5 Pine Ridge Drive Guilderland, NY 12084
Inventor's signature	
Date	

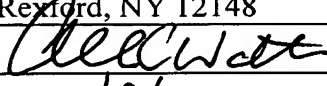
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Date	

Name of inventor 22	Jennifer ZHANG
Residence	Foster City, CA
Citizenship	US
Post Office Address	1046 Gull Avenue Foster City, CA 94404
Inventor's signature	
Date	



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Aminoheteroaryl Compounds as Protein Kinase Inhibitors

(Attorney Docket No. 034536-1148)

the specification of which (check one)

 is attached hereto.

 X was filed on 02/26/2004 as United States Application Number or PCT International Application Number 10/786,610 and was amended on (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by me (us), or by my (our) legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with

which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date
60/449,588	02/26/2003
60/540,229	01/29/2004

I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number

I HEREBY APPOINT the registered attorneys and agents at Customer Number 30543

Customer Number: 22428

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Beth A. Burrous
FOLEY & LARDNER LLP
Customer Number: 22428

Telephone: (202) 672-5475
Facsimile: (202) 672-5399

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Residence	San Diego, CA
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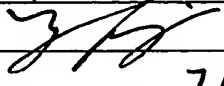
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Inventor's signature	
Date	7/01/04

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of

Santa Clara

SS.

On July 1, 2004, before me,

Date

Ethel Kelly, Notary

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared

Fang-Jie Zhang

Name(s) of Signer(s)

☐ personally known to me

☒ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.

Ethel Kelly

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

Declaration and Power of Attorney
PCT Int'l App. # 10/886,610

Document Date:

No date on doc

Number of Pages:

9

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer

Signer's Name:

Fang-Jie Zhang

☒ Individual

☐ Corporate Officer — Title(s):

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Trustee

☐ Guardian or Conservator

☐ Other:

Signer Is Representing:

Self

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

Name of inventor 22	Jennifer ZHANG
Residence	Foster City, CA
Citizenship	US
Post Office Address	1046 Gull Avenue Foster City, CA 94404
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Jennifer Zhang

Date

July 7, 2004